

MSST Board Meeting Minutes  
December 8, 2020 at 7:15 p.m.

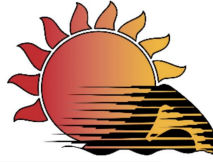
**Attendees:** Meadow Bailey, Claire Banks, Tim Bristor, Jaunelle Celaire, Coach Patrick Burda, Jennie Hafele, Melanie Hill, Carolyn Jordan, Jennifer Lent, Erin Otness, Kaylene Ottoson, Keith Palchikoff, Kate Quick and Maria Wessel

**Absent:** Kate Quick and Riley Whisler

President – Kaylene Ottoson  
President Elect – Erin Otness  
Past President – Claire Banks  
Treasurer – Maria Wessel  
Secretary – Meadow Bailey  
Head Coach – Patrick Burda  
Volunteer Coordinator – Jennifer Lent

- I. Call to order 7:16 p.m.
- II. Approved 11/17/2020 minutes by email.
- III. Passed motion on Dec. 1 for \$500 for QuickBooks training.
- IV. Parent Comments:
  - A. Suggestion for an email announcement to the team when swimmers move up, Coach Patrick will do this.
- V. Treasurer Report - Maria
  - A. Finances continue to be solid.
- VI. Head Coach Report - Patrick
  - A. IMX/IMR Time Trial Dec. 11/12
    1. Prizes for top finishers.
  - B. Time Trial Jan 8/9, 2021 (Friday night distance only).
    1. Prizes for top pentathlon finishers.
  - C. Prizes: Jaunelle will purchase six \$10 gift cards for each meet.
  - D. Swimmer count 74, three trying out.
- VII. New Business
  - A. Sponsorships - \$8,500 still working toward \$10,000 per the budget.
  - B. Team Picture / Team Shirts / Holiday Gift
    1. Saturday, December 12, 9am-1pm
    2. Committee: Kaylene, Claire, Patrick, Jaunelle and Erin
      - a) Bags have been stuffed, ready to distribute
      - b) Photos will be in the “nest” with effort to prevent lines
  - C. Swim Council – Jenn Thompson

**Vision-** Excellence in character and athletic performance  
**Mission** - Midnight Sun Swim Team's mission is to promote good sporting conduct, self-discipline and self-confidence while improving swimming ability for all members.



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1. First meeting being scheduled this month.
2. T-Shirt Choice / Deadline
- D. Championship Shirt / Cap Order / Qualifier List
  1. Shirt being decided by Swim Council.
  2. Cap order, Coach Patrick and Meadow will work on this.
- E. Board – Travel Coordinator
  1. Jennie and Claire will work on this together.
- VIII. Old Business
  - A. Non-athlete Registration and Safe Sport Training – Please complete
  - B. Register for year-long volunteer slots.
  - C. Advertising for new swimmers will continue.
  - D. MSST Handbook - Lead (Coach Patrick), Support (Jennifer and Erin)
  - E. CPR Friends N Family is still on hold (Jennifer Lent)
- IX. Open Forum
  - A. CONGRATULATIONS to Katy McCarter!
- X. Up and Coming Meets and Events
  - A. Time Trial – Dec. 12, 2020
  - B. Budget Meeting – Dec. 15, 7:15 p.m. via Zoom
  - C. Time Trial – Jan. 8-9, 2021 (Friday night, distance only.)
  - D. Time Trial – Jan. 23, 2021
  - E. Time Trial – Feb. 19-20, 2021
  - F. Time Trial – March 27, 2021
  - G. Time Trial – April 9-10, 2021
- XI. Next Board Meeting: Jan. 12, 2021 at 7:15 p.m. via Zoom
- XII. Meeting adjourned at 8:21 p.m.
  - A. Motion by Claire Banks
  - B. Second by Melanie Hill